MINUTES
Boyd County Public Library
Board of Trustees
September 16, 2013
4:00 p.m.
Main Branch

PRESENT Debbie Johnson, President
Phillip Lewis, Vice President
Yvonne Cubbison, Treasurer
Melissa Boggs, Secretary
Jennifer McComis, Member

Kristin Mastin, Recorder

ABSENT **None**

STAFF Debbie Cosper, Director
Tom Jarrell, Facilities Supervisor
Denise Dillow, Youth Services Supervisor

REGIONAL LIBRARIAN Tim Gampp

VISITORS none

CALL TO ORDER 3:56 p.m.

PUBLIC COMMENTS none

AGENDA

On a motion made by Lewis and seconded by Cubbison:
"Add 10b.- Area Libraries and Approve Agenda."

MOTION CARRIED UNANIMOUSLY

MINUTES

On a motion made by McComis and seconded by Lewis:
"Approve August 19, 2013 minutes as presented."

MOTION CARRIED UNANIMOUSLY

FINANCIAL REPORT

a. Financial Statement and Balance Sheet
Reviewed
b. Treasurer's Report (report, check register containing EFT & credit card reports)
Reviewed
On a motion made by Lewis and seconded by Boggs:
"Accept treasurer's report and pay all bills."

MOTION CARRIED UNANIMOUSLY

FEATURED DEPARTMENT

a. Denise Dillow, Youth Services Supervisor
b. Tom Jarrell, Facilities Supervisor

BUSINESS

a. Director's Performance Review- discussed

On a motion made by McComis and seconded by Lewis
"Amend original Director's Performance Review to include additional Director provided goals and accept the ratings, areas for improvement, and all goals of the director's annual performance."

MOTION CARRIED UNANIMOUSLY

b. Travel to Directors' Retreat

On a motion made by McComis and seconded by Boggs:
"Approve the director's travel request to at Blue Licks Battlefield State Report Park."

MOTION CARRIED UNANIMOUSLY

c. Travel to Public Library Association (PLA) Biennial Conference

On a motion made by Cubbison and seconded by Lewis:
"Approve the Director's travel request to PLA Biennial Conference in Indianapolis, IN."

MOTION CARRIED UNANIMOUSLY

d. Boyd County Code of Ethics

On a motion made by McComis and seconded by Cubbison:
"Table Boyd County Code of Ethics until December of 2013."

MOTION CARRIED UNANIMOUSLY

REPORTS

a. Regional Librarian, Tim Gampp- Attachment
b. Director
   i. Correspondence—passed around, discussed
   ii. Monthly Report—Attachment
   iii. Other Stuff

BOARD OF TRUSTEES ACTIVITIES

a. Nothing to report

DISCUSSION ITEMS

a. Library/Museum Partnership- Discussed
b. Area Libraries- Discussed

ADDITIONAL ITEMS

a. "Check out Your Community"- Discussed
b. Board "READ" posters for website

ADJOURN

On a motion made by McComis and seconded by Lewis

"Motion to adjourn meeting at 4:35 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, October 21, 2013, 4:00 p.m. Catlettsburg Branch

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Approved this _____ day of _____ 2013

_____ Debbie Johnson, President

_____ Phillip Lewis, Vice President

_____ Kristin Mastin, Recorder